

March 5, 2002

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Tuesday, March 12, 2002 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the February 12, 2002 Meeting Minutes</u>	2. Review and approve the minutes from the February, 2002 meeting.
3.	<u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.		

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <p>4. <u>Transportation Programming Report</u></p> <p>The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Closeout of the FY 2002 MAG Federally Funded Program</u></p> <p>MAG staff will report on the closeout of the federally funded projects for FY 2002. Requests for projects to be carried forward were due to MAG on March 1, 2002. Approximately \$5.1 million in MAG projects have been requested for carry forward into FY 2003 (See attachment 1). Requests for projects which can be advanced to FY 2002 to utilize these funds are due to MAG by Friday March 22, 2002.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2002 through 2003</u></p> <p>MAG staff will provide a report on the status of FYs 2002 through 2003 programmed projects, and the current regional federal fund balances.</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Report on the Status of the FY 2003-2007 MAG Transportation Improvement Program</u></p> <p>MAG Staff will report on the development of the new TIP and members will be given an opportunity to review project data submitted for inclusion in the TIP. Recent actions by the TRC and Regional Council will be discussed.</p> | <p>7. For information and discussion.</p> |

8. Collection of Congestion Management System Forms

MAG is required to have in place a Congestion Management System (CMS). Part of this system is a form that certifies that member agencies who are submitting projects for inclusion in the TIP that expand through lane capacity have considered alternative approaches for reducing congestion. These forms were distributed at the February Street Committee meeting and will be collected at the March Street Committee meeting.

9. Adjournment

8. For information and discussion